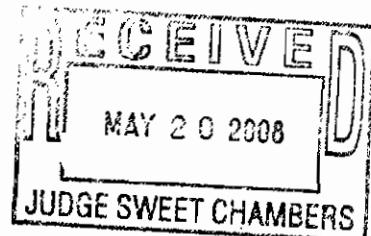


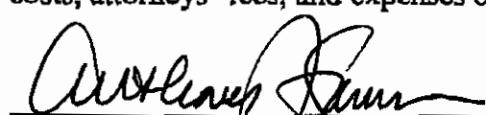
IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

CARLOS RAY NORRIS, )  
a/k/a CHUCK NORRIS, an individual, ) Civil Action No. 07 CV 11480 (RWS)  
)  
Plaintiff, )  
)  
v. )  
)  
PENGUIN GROUP (USA), INC., )  
a Delaware corporation, )  
IAN SPECTOR, an individual, and )  
QUBEFACTOR, INC., a New York )  
Corporation, d/b/a QUBEFACTOR )  
TECHNOLOGIES, )  
)  
Defendants. )  
)



**STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE**

Pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, the Parties hereby stipulate and agree that the complaint and all of Plaintiff's claims against Defendants asserted in the above-styled action are hereby dismissed with prejudice, with each party to bear its own costs, attorneys' fees, and expenses of litigation.

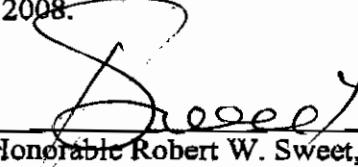
  
\_\_\_\_\_  
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(646) 557-5100

Attorneys for Plaintiff

SO ORDERED this 21 day of  May, 2008.

  
\_\_\_\_\_  
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(212) 701-3000

Attorneys for Defendants

  
\_\_\_\_\_  
Honorable Robert W. Sweet, U.S.D.J.

USDC SDNY
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